

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

X

IN RE TERRORIST ATTACKS ON :
SEPTEMBER 11, 2001 :

: 03-MDL 1570 (RCC)
This document relates to: : ECF CASE

THOMAS BURNETT, *et al.* :

: 03 CV 9849 (RCC)

v. :

AL BARAKA INVESTMENT & :
DEVELOPMENT CORP., *et al.* :

X

THOMAS BURNETT, *et al.* :

: 03 CV 5738 (RCC)

v. :

AL BARAKA INVESTMENT & :
DEVELOPMENT CORP., *et al.* :

X

KATHLEEN ASHTON, *et al.* :

: 02 CV 6977 (RCC)

v. :

AL QAEDA ISLAMIC ARMY, *et al.* :

X

**DECLARATION OF JOSEPH J. SALTARELLI IN SUPPORT OF DEFENDANT
YASSIN ABDULLAH KADI'S REPLY IN SUPPORT OF MR. KADI'S MOTION TO
DISMISS OR IN THE ALTERNATIVE FOR A MORE DEFINITE STATEMENT**

I, JOSEPH J. SALTARELLI, declare as follows:

1. I am an attorney admitted to practice before this Court. I am Counsel to the law firm of Hunton & Williams LLP, and represent defendant Yassin Abdullah Kadi in the above captioned matters.

2. Attached to this declaration as Exhibit A is a true and correct copy of a certificate signed by Harriet Smith Windsor, Secretary of State of the State of Delaware, regarding the corporate status of Muwafaq Foundation, dated October 28, 2004.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. Executed on December 3, 2004, in New York, N.Y.

/s/ Joseph J. Saltarelli
Joseph J. Saltarelli (JS-1560)
Hunton & Williams LLP
200 Park Avenue, 43rd Floor
New York, New York 10166-0136

CERTIFICATE OF SERVICE

I certify that, on the 3rd day of December, I caused copies of the foregoing

**DECLARATION OF JOSEPH J. SALTARELLI IN SUPPORT OF DEFENDANT
YASSIN ABDULLAH KADI'S REPLY IN SUPPORT OF MR. KADI'S MOTION TO
DISMISS OR IN THE ALTERNATIVE FOR A MORE DEFINITE STATEMENT** to be
served electronically pursuant to the Court's ECF system.

/s/ Joseph J. Saltarelli

Joseph J. Saltarelli